

Form 3949 A (2-2007)	Department of the Treasury - Internal Revenue Service Information Referral <small>(See instructions on reverse)</small>	OMB # 1545-1960
1. Taxpayer Name <u>Peter Capone</u>		2. Business Name <u>Peter Capone Designs</u>
a. Street Address <u>3981 Roblar Ave</u>		a. Street Address
b. City/State/ZIP <u>Santa Ynez CA 93460</u>		b. City/State/ZIP
c. Social Security Number (SSN)		c. Employer Identification Number
d. Occupation <u>Architect</u>		d. Principal Bus Activity
e. Date of Birth		
3. Marital Status <input type="checkbox"/> Married <input type="checkbox"/> Single <input type="checkbox"/> Head of Household <input checked="" type="checkbox"/> Divorced <input type="checkbox"/> Separated		3a. Name of Spouse
4. Alleged Violation of Income Tax Law (Check all that apply).		
<input checked="" type="checkbox"/> False Exemption <input type="checkbox"/> Unsubstantiated Income <input checked="" type="checkbox"/> Unreported Income <input type="checkbox"/> Failure to Withhold Tax <input checked="" type="checkbox"/> False Deductions <input type="checkbox"/> Kickback <input type="checkbox"/> Narcotics Income <input type="checkbox"/> Wagering/Gambling <input type="checkbox"/> Multiple Filing <input type="checkbox"/> False/Altered Documents <input type="checkbox"/> Public/Political Corruption <input type="checkbox"/> Earned Income Credit <input checked="" type="checkbox"/> Organized Crime <input checked="" type="checkbox"/> Failure to Pay Tax <input type="checkbox"/> Failure to File Return <input type="checkbox"/> Other (Describe below)		
5. Unreported Income and Tax Years (Fill in Tax Years and dollar amount(s), if known, e.g., TY2005 \$10,000)		
TY <u>2006</u> \$ <u>2.5 M</u> TY <u>2007</u> \$ <u>1.9 M</u> TY \$ TY \$ TY \$ TY \$		
a. Comments (Briefly describe the facts of the alleged violation - Who/What/Where/When/How. Attach another sheet, if needed).		
<u>Capone agreed to lend my company Goldman, LLC approx 7.5 M. He sold various real estate (a golf course in Maryland & other real estate in California) but rather than pay the capital gains tax, we agreed to set up a phony 1031-tax free exchange to defer his tax. He had the intermediary give us the money, and we agreed to pay 12% annual interest for the 10 years interest was paid until the company became insolvent. The same accountant, Ken Fox of Rockville Center NY represented both.</u>		
b. Are books/records available? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		c. Do you consider the taxpayer dangerous? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
d. Banks, Financial Institutions used by the taxpayer:		
Name:		Name:
Address:		Address:
City/State/ZIP:		City/State/ZIP:
e. Please describe how you learned and/or obtained the information in this report (Attach another sheet, if needed):		
<u>I was a co-conspirator & have provided this info to the US Atty for Eastern District, Central Islip but no action has been taken.</u>		
6. Your Name: <u>Mark Goldman</u>		
a. Address: <u>c/o Nassau County Correctional Ctr 100 Calman Ave</u>		
b. City/State/ZIP: <u>E. Meadow NY 11554</u>		
c. Telephone Number (Please include the Area Code):		
For Mailing Address, see Instructions		
For Paperwork Reduction Act, see Instructions		

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yet filed